



Public Employees Benefits Board
Meeting Minutes

November 17, 2005
HCA Center Conference Room
676 Woodland Square Loop SE
Lacey, WA
10:00 a.m.

Members Present

Steve Hill
Greg Devereux
Eugene Lux
Dr. Penny Palmer
Eva Santos
Yvonne Tate
Christine Sargo
Margaret Stanley

Members Absent

Call to Order

Steve Hill, Chair, called the meeting to order at 10:00 a.m. Roll call was taken. Sufficient members were present to allow a quorum.

Chair Hill introduced a new member to the PEBB Board, Eva Santos, who fills the position vacated by Gary Robinson, representing benefits management and cost containment. Mr. Hill commented that the Governor's Office is working to fill the K-12 retiree slot vacated by Ms. Frances Locke. The Governor also appointed Ms. Stanley to the voting position on the PEBB Board, and Ms. Tate into the non-voting position. With the Board's approval Mr. Hill will draft a letter of thanks, on behalf of the PEBB Board, to Gary Robinson and Frances Locke for their service.

Approval of August 16, 2005, PEBB Meeting Minutes

Mr. Devereux pointed out that the last sentence on page one of the minutes was not grammatically correct. The last sentence was changed to read, "This review will enable the HCA to understand the implications of granting off season coverage to those who work less than 50% time each quarter, but average over 50% over the course of the academic year. HCA will also analyze any financial and operational implications of the rule changes to other agencies." With this change it was moved, seconded, and carried to approve the amended August 16, 2005, PEBB Board meeting minutes.

Open Enrollment Update

Ms. Mary Fliss, Assistant Administrator for the PEBB Program, gave an update on the 2005 Open Enrollment numbers to date.

Overview of Market Trends and 2007 Procurement

Mr. Barney Speight, Deputy Administrator for the Health Care Authority, provided Board members with an overview of options for the 2007 PEBB Procurement.

Public Comment

No public comment received.

Chair Hill reviewed upcoming meeting dates with Board members.

The meeting was adjourned.

Respectfully submitted,

Steve Hill, Chair